

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
June 14, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** – All members of the Council were present except Councilperson Broadbent and Vice Mayor Hale came in late.

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

e. **Mayor’s Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Townes, to approve the regular meeting minutes dated May 10, 2012. The motion passed.

g. **Financial Matters**

1. **Bills:**                      Vendor(s)    Amount

None

h. **Old Business**

None

i. **New Business**

**1. Public Hearing on Ordinance 456 (an ordinance adopting and enacting a Codification and Revision of the Ordinances of the City of McKenzie, Tennessee)**

**Discussion:**

Mayor Holland declared the public hearing on Ordinance 456 open. There were no comments from the audience on this ordinance; therefore, Mayor Holland declared the public hearing closed.

**2. Public Hearing on Ordinance 457 (an ordinance amending the Official Zoning Map of McKenzie, Tennessee, to rezone tax parcel 001.00, Carroll County Tax Map 012F, Group “G”, (Grace Baptist Church) located at the intersection of North Randle Street and West Magnolia Avenue from M-1 (Light Industrial) to R-3 (High Density Residential))**

**Discussion:**

Mayor Holland declared the public hearing on Ordinance 457 open. There were no comments from the audience on this ordinance; therefore, Mayor Holland declared the public hearing closed.

**3. Discussion/Approval on 2<sup>nd</sup> Reading of Ordinance 456 (an ordinance adopting and enacting a Codification and Revision of the Ordinances of the City of McKenzie, Tennessee)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Lankford, seconded by Councilperson Barksdale, to approve the 2<sup>nd</sup> reading of Ordinance 456.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>A</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**4. Discussion/Approval on 2<sup>nd</sup> Reading of Ordinance 457 (an ordinance amending the Official Zoning Map of McKenzie, Tennessee, to rezone tax parcel 001.00, Carroll County Tax Map 012F, Group “G”, (Grace Baptist**

**Church) located at the intersection of North Randle Street and West Magnolia Avenue from M-1 (Light Industrial) to R-3 (High Density Residential)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the 2<sup>nd</sup> reading of Ordinance 457.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>A</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,  
The motion passed.

**5. Discussion/Approval on Resolution 12-005 (LPRF Grant Application Request)**

**Discussion:**

Mayor Holland explained to the Council this resolution was not prepared in time and she asked the Council to postpone the approval until the call meeting set for 6/21/2012. The Council agreed to postpone.

**6. Discussion/Approval on the purchase of a new police car for the police department**

**Discussion:**

Vice Mayor Hale explained to the Council the need to purchase a new police car. He stated the current police cars were piling on the miles and the maintenance cost was getting to be very expensive for the department. He told the council they were looking at a new 2012 Dodge Charger with a V6 instead of the V8 that came in the Crown Vic. The new Dodge would be much cheaper to operate. The cost of the new police car is \$22,718 and would be paid for by the \$8,500 from TML insurance for the salvage value of the BMW motorcycle and the balance would come from the drug fund account. He said this would give the police department 11cars to use on the road. All cars that were taken off the road could be sold on

the government auction and monies from the sale of the cars would go back into the general fund.

**Action taken:**

Motion was made by Councilperson Lankford, seconded by Councilperson Townes, to purchase the new police car.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

**j. Any Other Business**

None

**k. Citizens Input**

None

**l. Council Discussion/Reports**

Councilperson Barksdale gave the monthly fire report.

Councilperson Glisson reported the new budget was being worked on and that he enjoyed the TML Conference.

Councilperson Townes reported the Street Department need new equipment for the new fiscal year.

Councilperson Lankford reported Ricky French was home and improving daily.

Mayor Holland reported that Chief Bobby Pate was slowly progressing and Nights on Broadway were a success.

Events Coordinator Jennifer Waldrup updated the Council on the events that were going on.

**m. Adjournment**

With no further business, motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder